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Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PAUL RESIKA, MICHAEL STEINER, GIORGIO CAVALLON FAMILY LIMITED PARTNERSHIP, DOLORES T. HILDING, GEORGE MCNEIL CHARITABLE TRUST, and HELEN MCNEIL,

Plaintiffs,

- against -

BENUCCI S.R.L.

Defendant.

067 31 2007 U.S. S.D. N.Y.

0707 CIV 9668

RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for GIORGIO CAVALLON FAMILY LIMITED PARTNERSHIP, and GEORGE MCNEIL CHARITABLE TRUST (private non-governmental parties) certify that there are no corporate parents, affiliates and/or subsidiaries of these parties, which are publicly held.

Dated: October 31, 2007

John B. Koegel (JK 4762)